

# **Renaissance Academy**

## **BOARD OF DIRECTORS**

### **Board Meeting Agenda**

June 1, 2011

9:00 pm

**Location:** Renaissance Academy; 3435 N. 1120 E.; Lehi; 1<sup>st</sup> floor; in the "Rousseau Room": Southwest corner classroom. Public Welcome.

**Welcome and call to order:** Dorene Turner, Chair

**Public Comment:** There will be a total of 15 minutes allowed. Respecting 3 minutes per person in the order of first come, first served.

**Approval of Minutes:** March 18, April 26, May 4, and May 11, 2011

### **ITEMS OF BUSINESS**

- Closed Session (move to closed session due to the character/professional competence/health of persons as defined by Utah Code Section 52-4-205(a))
- HR docket
- Board Officials and roles